

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /February 5, 2003**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, February 5, 2003 in the Board conference room, 3000 Pacific Avenue SE, Olympia, Washington, by Chairman Merritt Long. Board Member Vera Ing Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board, recorded minutes.

Board – Approval of Minutes

Board Member Ing reviewed the minutes of January 8, 2003 and moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

Administration – Awards and Recognition

Pat Kohler, Administrative Director
Randy Simmons, Financial Division Director

Ms. Kohler and Mr. Simmons presented staff awards in the following categories:

2001 Quality Steering Committee members: Teresa Berntsen, Lacinda Thomas, and Ed Isaacson

Outstanding Local Combined Fund Drive Coordinator: Monika Taylor

30 years of Service: Rose Boos

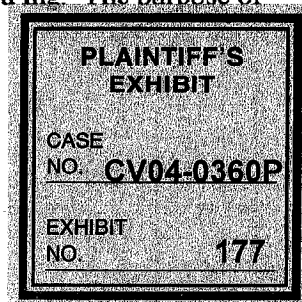
Community Jobs Work Site: Liquor Control Board

Policy, Legislative and Media Relations Division – Proposed Rule Making

Regarding Standard Penalties for Liquor Violations
Teresa Berntsen, Rules Coordinator

Teresa Berntsen, Rules Coordinator, explained that today is the date and time scheduled for a public hearing on proposed changes to the agency's rules that outline standard penalties for violations of liquor laws and rules. She indicated she would explain the history of the rule making and then summarize the proposed rule making.

Ms. Berntsen indicated that in October of 2000, the Liquor Control Board convened a Penalty Guideline Review Task Force lead by Board Member Vera Ing. The purpose of



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are in either Pullman or Moscow drawing the economy to their cities. The distance to Pullman from Colton is 17 miles.

Due to the progressive loss of sales in recent years, Mr. Mirous recommended that the Board approve the closure of the Contract Liquor Store #546 in Colton effective February 28, 2003.

Board Member Ing moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

Purchasing Services Division – Potential Wine Listings/Delistings
Steve Burnell, Program Manager

The Wine Advisory committee has reviewed the following wines. Criteria for selections made by this panel include outstanding taste, good value, consumer interest, and other factors. From evaluations done through blind tastings, the Committee and the Purchasing Division made the following wine selections and recommendations. Mr. recommended the Board approve the following listing actions.

Wine		Region	Vintage	Retail	Recommendation
Glen Ellen Chardonnay	1.5L	California	2001	\$ 8.99	List as M
Glen Ellen Cabernet Sauvignon		California	2000	\$ 8.99	List as M
1.5L					
Glen Ellen Merlot	1.5L	California	2000	\$ 8.99	List as M
Glen Ellen White Zinfandel	1.5L	California	2001	\$ 8.99	List as M
Hyatt Riesling		Washington	2002	\$ 4.99	List as M
Stimson Lane White Merlot	1.5L	Washington	2002	\$ 9.99	List as M
Columbia Crest Merlot		Washington	2000	\$ 5.99	List as M
Beringer Shiraz, "Founder's Estate"		California	1999	\$ 8.99	List as M
Jacob's Creek Shiraz		Australia	2000	\$ 7.29	List as M
Rothbury Estate Chardonnay		Australia	2002	\$ 5.49	List as M
Rothbury Estate Merlot		Australia	2001	\$ 5.49	List as M
Rothbury Estate Shiraz		Australia	2002	\$ 5.49	List as M
Luna di Luna Cabernet-Merlot		Italy	2000	\$ 8.49	List as M
Luna di Luna Chardonnay-Pinot Grigio		Italy	2001	\$ 8.49	List as M
Beringer Chardonnay		California	2000	\$11.99	List as M
Hardy's "Stamp" Chardonnay	3.0L	Australia	2001	\$15.99	List as M
Hardy's "Stamp" Cabernet Sauv.	3.0L	Australia	2001	\$15.99	List as M
Hardy's "Stamp" Shiraz	3.0L	Australia	2001	\$15.99	List as M

The following wines are offered as a One-Time-Only purchase. The purchasing department and Mr. Burnell recommended the Board approve the following One-Time-Only listings.

Wine		Region	Vintage	Retail	# of Cases
Wallace Brook Pinot Noir		Oregon	NV	\$ 4.49	168 Cases
R. H. Phillips "Mistura"	1.5Liter	California	1997	\$ 4.99	120 Cases
Mezzacorona Pinot Grigio/Merlot 2-pk		Italy	01/00	\$ 7.99	448 Cases
Aix Chardonnay		California	1999	\$ 3.99	250 Cases
Buckley's Shiraz		Australia	2000	\$ 6.99	56 Cases
Vinewood Creek Merlot		Washington	2001	\$ 4.99	112 Cases
Vinewood Creek Sangiovese		Washington	1998	\$ 4.99	112 Cases

The following wines are offered to the Board in limited case quantities. The purchasing department and Mr. Burnell recommended the Board approve the following wines for "U" code listing.

Wine		Region	Vintage	Retail	# of Cases
Argyle Pinot Noir, Reserve		Oregon	2000	\$21.44	30-6pks
C.R. Sandidge Syrah, Klingele Vineyard		Washington	2000	\$28.78	7 Cases
Robert Mondavi Cabernet Sauvignon, Res.		California	1999	\$99.99	7 Cases
Novelty Hill Sauvignon Blanc		Washington	2000	\$18.77	14 Cases
Novelty Hill Merlot		Washington	2000	\$24.63	14 Cases
JM Cellars Cabernet Sauvignon, Red Mt.		Washington	2000	\$29.47	14 Cases

The Board currently lists the following wines. Based on the blind tasting OR other criteria Mr. Burnell recommended the Board DELIST the following items:

Wine	Brand Code	Reason
Paul Thomas Dry Bartlett Pear	814520	Discontinued by supplier
Deer Valley Merlot	460965	Discontinued by supplier
Deer Valley Cabernet Sauvignon	560965	Discontinued by supplier
Deer Valley Chardonnay	560965	Discontinued by supplier
Buffalo Ridge Syrah	901206	Discontinued by supplier
Glen Ellen White Zinfandel	655700	Poor Sales
Glen Ellen White Table Wine 1.5L	570680	Discontinued by supplier
Willamette Valley Chardonnay	900754	Poor Sales
Cypress Chardonnay	579035	Poor Sales

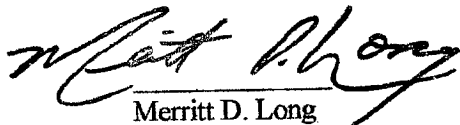
Delistings continued:


Wine	Brand Code	Reason
Santa Cristina Red	345700	Poor Sales
Talus Cabernet Sauvignon	513730	Poor Sales
Cypress Merlot	477490	Poor Sales
Inglenook Chenin Blanc	576135	Poor Sales
3.0L		
Chateau Marsau	231000	Discontinued by supplier
McDowell Syrah	485300	Poor Sales
Hardy's Cabernet-Shiraz	413030	Poor Sales

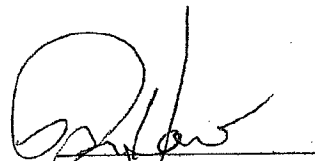
Note: All listings are 750ml size unless noted otherwise.

Board Member Ing moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

The Meeting was adjourned at 11:50 a.m.


Merritt D. Long
Chairman


Vera Ing
Board Member


Roger Hoen
Board Member